

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 17, 2008:

R Stevens at Open Government Workshop (Pasco)

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|-------------------------|---|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 9:50 a.m. | K Ehlis, Executive Session Conference Call re: Geisinger v. Grant County |
| 10:00 a.m. – 10:15 a.m. | Commissions Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Request from Grant Mental Healthcare to purchase a Commercial Grade Refrigerator with Freezer, Commercial Grade Refrigerator without Freezer, Washer and Dryer, and a key pad security system, all for their New Hope Shelter.2. Budget Extension request from Grant Mental Healthcare in the amount of \$15,000.00 to purchase items for their New Hope Shelter. This is a DSHS contract Amendment No. 0863-44097-01.3. Budget Extension request from the Grant County Law Library in the amount of \$3,679.80 to cover year end expenses. |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Department of Community Development |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Luncheon |
| 1:30 p.m. – 1:40 p.m. | Open Record Public Hearing, Sheriff's Office and District Court Budget Extensions |
| 2:00 p.m. – 2:50 p.m. | J Strickler, ASC Update/Misc. BOCC Action |
| | <ol style="list-style-type: none">1. Vouchers for indigent defense, insurance, and/or grant administration.2. BOCC Resolution awarding a \$28,500.00 grant for SIP #2008-06, Port of Warden/City of Warden, for Preliminary Engineering & Cost Estimate for Wastewater Lift Station Improvements.3. Forms for BOCC Chair signature to accompany Grant County's previously approved grant application for 2009 CDBG funding for the Grant County Fire District #3 project: (1) Project Summary form; (2) Title VI Certification form and (3) Applicant/Recipient Disclosure/Update Report.4. BOCC review/approval of Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court, Part Time Contractor between Grant County and Lyliane S. Couture, Esq.5. BOCC Chair review/signature on North Columbia Community Action Council Request #8 on CDBG Public Services Grant, Contract #08-64008-002 in the amount of \$11,770.69.6. BOCC Chair review/signature on and on North Columbia Community Action Council Request #2 on CTED Homeless |

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Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$12,137.75.

7. BOCC review/approval of Teddy E. Chow, Deputy Prosecuting Attorney, written request for legal representation *In Re Grievance against Teddy E. Chow*, WSBA File No. 08-01491.

3:00 p.m. – 3:20 p.m. S Lorenz, Emergency Management Update

3:30 p.m. – 3:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioner Allison and Commissioner Carter in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

K EHLIS, EXECUTIVE SESSION GEISINGER MEDIATION CONFERENCE CALL

Pursuant to RCW 42.30.110 (1)(i) Commissioner Cindy Carter called the session to order at 9:00 a.m. to 9:50 a.m. Commissioner Carter closed the session at 9:50 a.m.

COMMISSIONERS WORK SESSION

The Commissioners approved the request from Grant Mental Healthcare to purchase a Commercial Grade Refrigerator with Freezer, Commercial Grade Refrigerator without Freezer, Washer and Dryer, and a key pad security system, all for their New Hope Shelter.

The Commissioners approved the budget extension request from Grant Mental Healthcare in the amount of \$15,000.00 to purchase items for their New Hope Shelter. This is a DSHS contract Amendment No. 0863-44097-01. The hearing was scheduled for December 2, 2008 at 4:30 p.m.

The Commissioners approved the budget extension request from the Grant County Law Library in the amount of \$3,679.80 to cover year end expenses. The hearing was scheduled for December 2, 2008 at 4:30 p.m.

OPEN PUBLIC HEARING, SHERIFF'S OFFICE AND DISTRICT COURT BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing in regards to the following budget extensions:

1. District Court Fund #112, Department #154 in the amount of \$23,550.00 to fund a Case Manager and an Office Assistant position and to purchase UA kits/drug patches for the DUI Court using Washington Traffic Safety Commission Grant Funds;
2. Sheriff's Office Fund #001, Department #102 in the amount of \$36,000.00 to cover anticipated expenditures in their Professional Services budget.

Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-096-CC).**

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ASC UPDATE/MISC. BOCC ACTION

The Commissioners approved items 1 through 6 as listed above. Item 7 is being table for further review.

The Commissioner signed and approved item 2. **(Resolution No. 08-097-CC).**

MISCELLANEOUS

The Commissioners approved and signed the Contract Amendment No. 0863-44097-01 for Emergency Domestic Violence Shelter and Advocacy Services between Grant County and the Washington State Department of Social and Health Services. The contract will increase by \$15,000.00.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$884,682.56, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until November 18, 2008.

TUESDAY, NOVEMBER 18, 2008:

R Stevens, Out

9:00 a.m. – 9:15 a.m.	Consent Agenda
9:30 a.m. – 10:00 a.m.	B West, Fairgrounds Update
10:00 a.m. – 10:20 a.m.	Department Head Review, Bill West
12:00 p.m. – 1:00 p.m.	Commissioners at Grant County Historical Society Annual Meeting (American Legion, Ephrata)
12:00 p.m. – 1:00 p.m.	C Carter @ Columbia Basin Domestic Violence and Sexual Assault Consortium (Multi-Purpose Rm)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. Resolution - Jurisdictional Transfer/Rd F-SW aka Apple Avenue NE
1:45 p.m. – 2:15 p.m.	Department Head Review, Derek Pohle
2:30 p.m. – 5:00 p.m.	C Carter, Out
3:00 p.m. – 3:20 p.m.	R Berg and J Christian-Stoker, Integrus Architecture Update
4:00 p.m. – 5:00 p.m.	R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake)
4:30 p.m. – 5:30 p.m.	C Carter at Big Bend Fine Arts Building Ribbon Cutting Ceremony
5:30 p.m. – 6:30 p.m.	Budget Review and Space & Grounds Meeting

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The session was continued at 9:00 a.m. with Commissioners Carter and Allison in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

CONSENT AGENDA:

Commissioner Allison moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed unanimously with 2 Commissioners in attendance, as presented below:

COMMISSIONER'S OFFICE:

Commissioners Office Vouchers

Approval of the North Central Washington Regional Support Network (NCWRSN) Governing Board Bylaws ; and approval of the North Central Washington Regional Support Network Agreement to Associate between Adams, Grant, Okanogan, Lincoln, Pend Oreille, Stevens, and Ferry Counties to facilitate joint attention to various matters of common concerns for mental health services.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed and approved the Local Agency Agreement No. LA 6364 Supplement No. 2 between Grant County and the Washington State Department of Transportation for Rd U-NE/SE Overlay project.

The Commissioners signed and approved **Resolution No. 08-099-CC** in the matter of a Jurisdiction Transfer to transfer jurisdiction of a portion of country right-of-way, known as Rd F-SW, AKA Apple Ave., NE from the North Side of Poplar St. to the South Side of Acacia St., Royal City.

MISCELLANEOUS

The Commissioners approved the request of the Prosecuting Attorney's Office to defend and indemnify Deputy Prosecuting Attorney Teddy Chow in a WSBA Grievance to the extent that he was acting within the scope of his employment and in good faith.

As there was no further business to come before the Board the session was continued until November 24, 2008.

WEDNESDAY, NOVEMBER 19, 2008:

7:00 a.m. – 8:00 a.m.	L Allison at GCEDC (Moses Lake)
8:30 a.m. – 9:20 a.m.	A White, Public Defense Update <u>CANCELLED</u>
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
10:00 a.m. – 12:00 p.m.	R Stevens at Commissioners and Watershed Planners Meeting (Moses Lake)
12:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Moses Lake)

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MISCELLANEOUS

The Chair of the Board was authorized to sign the Jason Cole (Jason Cole Short Plat) Final Plat Submission and Review, File #08-5109-01.

THURSDAY, NOVEMBER 20, 2008:

8:00 a.m. – 9:00 a.m. ASSESSORS OFFICE STAFF MEETING
9:30 a.m. – 9:45 a.m. "Tentative" R Stevens Telephone Energy Interview
11:00 a.m. – 11:30 a.m. H Beagley, Centennial Celebration Update
11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata City Council Chambers)

FRIDAY, NOVEMBER 21, 2008:

11:30 p.m. – 2:00 p.m. L Allison at WRCIP Meeting (Canfield and Assoc., Ephrata)
1:00 p.m. – 5:00 p.m. District Court Negotiations

MISCELLANEOUS

The Chair of the Board was authorized to sign the Andrew Dormaier (Andy Dormaier Short Plat) File# 07-4972-01; and the Jason Cole (Jason Cole Short Plat) File #08-5109-01, Final Plat Submission and Review.

Signed this 17th day of February, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Barbara Hays
Clerk of the Board